

MPO RESOLUTION # 24-04

**RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE
SECTION 5309 FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDS
FOR THE SOUTH MIAMI PEDESTRIAN OVERPASS AND THE
NORTHEAST MIAMI-DADE PASSENGER CENTER PROJECTS**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the attached TIP amendments made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendments to the FY 2004 TIP to include Section 5309 Federal Transit Administration (FTA) funds for the South Miami Pedestrian Overpass and the Northeast Miami-Dade Passenger Center Projects are hereby approved.

The foregoing resolution was offered by Board Member Javier D. Souto who moved its adoption. The motion was seconded by Board Member Jose "Pepe" Diaz, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Katy Sorenson	-Absent
Board Member William H. Kerdyk	-Absent	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Aye	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Absent	Chairperson Barbara M. Carey-Shuler	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 27TH day of May, 2004.

METROPOLITAN PLANNING ORGANIZATION

M.P.O.

By _____

Jose-Luis Mesa
MPO Secretary

